

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141504

FILED
Apr 30, 2009
Secretary of State

Entity Name: BURKE & SON ELECTRIC, INC.

Current Principal Place of Business:

1216 58TH AVE. WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

1216 58TH AVE. WEST
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 42-1608710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAEL S PRES.
32655 TAYLOR GRADE ROAD
DUETTE, FL 33834 US

Name and Address of New Registered Agent:

BURKE, MICHAEL S PRES.
32655 TAYLOR GRADE ROAD
PARRISH, FL 34219 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL S. BURKE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURKE, MICHAEL S PRES.
Address: 32655 TAYLOR GRADE ROAD
City-St-Zip: DUETTE, FL 33834 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURKE, MICHAEL S PRES.
Address: 32655 TAYLOR GRADE ROAD
City-St-Zip: PARRISH, FL 34219 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. BURKE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date